

HAMILTON COUNTY COUNCIL AGENDA

WEDNESDAY, JANUARY 19, 2005

**Work Session 6:30 P.M. Aviation
Conference Room 1A**

**Regular Meeting 7:00 P.M.
COMMISSIONERS COURTROOM**

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of quorum by County Auditor & Secretary to Council
3. Invocation & Pledge of Allegiance: Steve Schwartz
4. Elect President for 2005 (2004 President Presides)
5. Elect Vice President for 2005 (2005 President Presides)
6. Read and approve minutes of:
 - A. December 1, 2004
7. Public Comments
8. Committee/Officer Reports:
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
9. Commissioners Update - Christine Altman
10. Unfinished/Tabled Business
11. New Business:
 - A. Mike Howard - Aviation
 - B. Commissioners Land Aquisition Resolution
 - C. **101 County General (Requesting \$0)**

1. Assessor - 144 Amendment Board of Review

2. Emergency Management - Transfer

3. Weights & Measures - Transfer

D. 105 Health Department - Transfer

E. Fund 343 2002 Park Bond - Transfer Resolution 01-19-05-01

F. 2005 Board Appointments

G. Liaison Board Members

H. Council Committees

12. Announcements/Comments

A. Sheriff

B. Attorney

C. Auditor

1. Sign Documents